

**REVISED
NOTICE AND CALL OF SPECIAL MEETING
OF THE MORENO VALLEY CITY COUNCIL (CLOSED SESSION)**

SEPTEMBER 2, 2003 – 5:00 P.M.

NOTICE IS HEREBY GIVEN that a Special Meeting (Closed Session) of the City Council of the City of Moreno Valley, Moreno Valley Community Services District and the Community Redevelopment Agency of the City of Moreno Valley will be held on September 2, 2003, commencing at 5:00 p.m., in Finance Conference Room, second floor, City Hall. The City Council will meet to confer with its legal counsel regarding the matter(s) listed below and any additional matter(s) publicly and orally announced by the City Attorney in the Council Chamber at the time of convening the Closed Session. Prior to recessing to Closed Session the Council will hear public comments, if any, on the Closed Session agenda in the City Council Chamber, City Hall, located at 14177 Frederick Street, Moreno Valley, California.

Said special meeting shall be for the purpose of:

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS ON MATTERS ON THE CLOSED SESSION AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL

There is a three-minute time limit per person. Please complete and submit a BLUE speaker slip to the City Clerk. All remarks and questions shall be addressed to the presiding officer or to the City Council and not to any individual Council member, staff member or other person.

CLOSED SESSION

The Closed Session will be held pursuant to Government Code:

1) **SECTION 54956.9(a) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

- a) Case: *Leaders in Community Alternatives, Inc. v. City of Moreno Valley, et. al.,*
Court: United States District Court, Central District of California
Case No.: EDCV-02-1207 VAP SGLx

- b) Case: *ADAD LLC v. City of Moreno Valley, et. al.*
Court: Riverside Superior Court

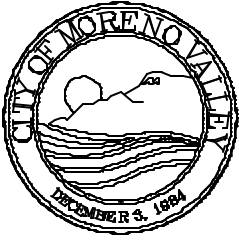
- Case No.: RIC 374644
- c) Case: *W.B. Walton v. City of Moreno Valley, et. al.*
 Court: Riverside Superior Court
 Case No.: RIC 377795
- d) Case: *Clarendon National Insurance Company v. Eastern
 Municipal Water District, et. al*
 Court: Riverside Superior Court
 Case No.: RIC 381325
- e) Case: *Sierra Lathing, Inc. v. City of Moreno Valley, et. al.*
 Court: Riverside Superior Court
 Case No.: RIC 281662
- f) Case: *Lockheed Martin Corporation v. RCHCA, et. al.*
 Court: U.S. District Court Central District of California Eastern
 Division
 Case No.: EDCV 97-0051 RT (Vap)
- g) Case: *Efrain Garcia v. City of Moreno Valley*
 Court: United States District Court
 Case No.: EDCV 99-0310 RT (VAPx)
- h) Case: *City of Moreno Valley v. Karen Smith Schuler, Marvin
 Schuler*
 Court: Riverside Superior Court
 Case No.: RIC 378953
- i) Case: *Moreno Valley Community Services District, a Public Body
 Corporate and Politic v. Marlee Enterprises, Inc., Lee
 Jacobsen*
 Court: Riverside Superior Court
 Case No.: RIC 381261
- 2) SECTION 54956.9(b)(1) - CONFERENCE WITH LEGAL COUNSEL -
 SIGNIFICANT EXPOSURE TO LITIGATION
 Number of Cases: 3
- 3) SECTION 54956.9(c) - CONFERENCE WITH LEGAL COUNSEL - INITIATION
 OF LITIGATION
 Number of Cases: 2

4) SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

- a) Property: APNS 482-161-021, 022, 023 and 024
Northeast corner of Indian Street and
Cottonwood Avenue
Agency Negotiators: John Strickler and Mitch Slagerman
Buyers Negotiator: Hugh Byles
- b) Property: APN 486-084-001
Southeast corner of Perris Boulevard and
Filaree Avenue
Agency Negotiators: John Strickler and Mitch Slagerman
Buyers Negotiator: Steven Romanoff

REPORT OF ACTION FROM CLOSED SESSION BY CITY ATTORNEY, IF ANY

ADJOURN TO SPECIAL MEETING



**REVISED
NOTICE AND CALL OF SPECIAL MEETING
(TELEVISED)
CITY COUNCIL OF THE CITY OF MORENO VALLEY
MORENO VALLEY COMMUNITY SERVICES DISTRICT
COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MORENO
VALLEY**

SEPTEMBER 2, 2003 – 7:00 P.M.

NOTICE IS HEREBY GIVEN that a Special Meeting (televised) of the City Council of the City of Moreno Valley, Moreno Valley Community Services District and the Community Redevelopment Agency of the City of Moreno Valley will be held on September 2, 2003, commencing at 7:00 p.m. in the City Council Chamber, City Hall, located at 14177 Frederick Street, Moreno Valley, California.

Said special meeting shall be for the purpose of:

- **CALL TO ORDER**
- **ROLL CALL**
- **PUBLIC COMMENTS ON MATTERS ON THE SPECIAL MEETING AGENDA UNDER THE JURISDICTION OF THE CITY COUNCIL**

There is a five-minute time limit per person. Please complete and submit a GOLDENROD speaker slip to the Bailiff.

All remarks and questions shall be addressed to the presiding officer or to the City Council and not to any individual Council member, staff member or other person.

D. PUBLIC HEARING

1. A PUBLIC HEARING REGARDING PA03-0026, A PLOT PLAN, FOR THE CONSTRUCTION OF 304 MULTI-FAMILY RESIDENTIAL UNITS ON 15.2 ACRES ON THE EAST SIDE OF LASSELLE STREET BETWEEN IRIS AVENUE AND GENTIAN AVENUE (Report of: Community & Economic Development Department)

Recommendation:

1. Adopt a Negative Declaration for a PA03-0026, in that the application will not result in significant environmental impacts; and
2. Adopt City Council Resolution No. 2003-68 approving PA03-0026 for the construction of 304 multi-family residential units on 15.2 acres, based on the findings in the Resolution, and the conditions of approval.

Resolution No. 2003-68

A Resolution of the City Council of the City of Moreno Valley, California, Approving PA03-0026 (Plot Plan), for the Construction of 304 Multi-Family Residential Units on 15.2 acres at the Northeast Corner of Iris Avenue and Lasselle Street

(ASSUMPTION OF JURISDICTION BY MAYOR PRO TEM FRANK WEST AND APPEALED BY TOXI DIXON)

ADJOURNMENT